

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1<sup>st</sup> District  
Bruce Gibson, Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Caren Ray, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, February 25, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve the FY 2013-14 Fish & Game project listing as recommended by the Fish and Games Fines Committee. All Districts.
2. Request to approve an employment agreement with Guy Savage as the Assistant County Administrative Officer. All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

3. Submittal of the County of San Luis Obispo's audited Comprehensive Annual Financial Report (Clerk's File), Single Audit Report (Clerk's File), and Agreed-Upon Procedures Report for the Los Osos Landfill Financial Means Test Certification for the Fiscal Year Ended June 30, 2013. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Request to approve three appointments to the Law Library Board of Trustees. All Districts.
5. Request by Supervisor Mecham to reappoint Greg McMillan to the Shandon Cemetery District. District 1.

Consent Agenda - Clerk-Recorder Items:

6. Request to approve the minutes of the Board of Supervisors meetings held during the months of August through December 2013. All District.

Consent Agenda - Health Agency Items:

7. Submittal of a resolution proclaiming February 25, 2014 as "Spay Day USA" in San Luis Obispo County. All Districts.
8. Request to approve a FY 2014-17 three-year renewal agreement (Clerk's File) with the State Department of Health Care Services (DHCS) in an amount not to exceed \$5,400,000 for School-Based Medi-Cal Administrative Activities (SMAA) to access federal funding on behalf of San Luis Coastal, Lucia Mar, and Templeton Unified School Districts. All Districts.
9. Request to approve Amendment No. 1 to the contract with Aegis Medical Systems, Inc. for FY 2013-14 in the amount not to exceed \$740,447 to change the Contractor entity name to Aegis Treatment Centers LLC, with all other provisions of the contract remaining the same. All Districts.

Consent Agenda - Planning & Building Items:

10. Submittal of a resolution to accept an Avigation Easement from Cagliero, Glick, Ernst, Williams and Senn for the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Public Works Items:

11. Submittal of a resolution establishing the 2014-15 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road and Pierce Avenue Improvement Zone, Cambria. District 2.
12. Submittal of a resolution establishing the 2014-15 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Orville Avenue Improvement Zone, Cambria. District 2.
13. Submittal of a resolution establishing the 2014-15 Special Tax Rate and confirming the per parcel Special Tax Amount in Nipomo Lighting District, Zone E (Tract 1700, Los Pinos Estates). District 4.
14. Submittal of a resolution establishing the 2014-15 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Camborne Place Road Improvement Zone, Cambria. District 2.
15. Submittal of a resolution establishing the 2014-15 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road Improvement Zone, Cambria. District 2.
16. Submittal of a resolution establishing the 2014-15 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Madison Street Road Improvement Zone, Cambria. District 2.
17. The following maps have been received and have satisfied all the conditions of approval that were established in the public hearings on the tentative maps:
  - A. Parcel Map CO 06-0037 Phase 1 a proposed subdivision resulting in 2 lots, by The Village at Nipomo, LLC, a California Limited Liability Company, Mary Avenue, Nipomo, District 4; and
  - B. Parcel Map CO 06-0037 Phase 2 a proposed subdivision resulting in 3 lots, by The Village at Nipomo, LLC, a California Limited Liability Company, Mary Avenue, Nipomo, District 4.

Consent Agenda Public Works - Board Sitting as Flood Control District:

18. Request to approve the appointment of John Ashbaugh as member and Dan Carpenter as alternate on the Zone 9 Advisory Committee (San Luis Obispo Creek Watershed). Districts 2, 3, 4, and 5.

Consent Agenda - Social Services Items:

19. Request to approve the appointment of James Patterson to the Homeless Services Oversight Council (HSOC). All Districts.

Public Comment Period:

20. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

21. Update on Federal legislative activities by Mike Miller, the Ferguson Group. All Districts.
22. Strategic Planning Presentation of "The State of Human Resources: Demographics, Trends and Opportunities – Meeting Today's Challenges and Preparing for the Future." All Districts.

Hearings:

23. Hearing to consider a resolution to approve: 1) the activities for funding under the 2014 Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and the Emergency Solutions Grant (ESG) Programs; 2) the Urban County of San Luis Obispo 2014 Action Plan of the Consolidated Plan (Clerk's Filed); and 3) homeless related activities for County General Fund. All Districts.

Closed Session Items:

24. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Steinbeck, et al. v. County of San Luis Obispo, et al.; 2. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.; 3. Coast National Bank v. County of San Luis Obispo.

II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 4. SLOGAU; 5. SLOCEA-Trades and Crafts; 6. DCCA.

**RECESS****1:30 REPORT ON CLOSED SESSION**Presentations:

25. Presentation of annual report by the Commission on the Status of Women. All Districts.
26. Submittal of resolutions recognizing County employees for 30 years of service. All Districts.

Board Business:

27. Continued item from February 11, 2014- Request to approve a resolution that establishes an Approved Water Conservation Program for new development in the Paso Robles Groundwater Basin, thereby implementing a portion of Ordinance 3246, an urgency ordinance covering new development and new irrigated crop production overlying the Paso Robles Groundwater Basin; California Environmental Quality Act (CEQA) Exemptions Sections 15301, 15307, 15308. This item has been amended to include revisions to the February 11, 2014, staff report and a revised resolution. Districts 1 and 5.